

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

<b>UNITED STATES OF AMERICA</b>	)	
	)	
<b>v.</b>	)	<b>CASE NO. 2:09cr207-MEF</b>
	)	
<b>MICHEL IVAN REINOSO-GOMEZ</b>	)	

**PRELIMINARY ORDER OF FORFEITURE**

WHEREAS, in the forfeiture allegation of the superseding indictment and bill of particulars in the above case, the United States sought forfeiture of specific property, and,

WHEREAS, defendant Michel Ivan Reinoso-Gomez consents to the forfeiture of specific property,

IT IS HEREBY ORDERED THAT:

1. The United States of America's Motion for a Preliminary Order of Forfeiture (Doc. # 131) is GRANTED. As a result of the guilty plea on Count 5 of the superseding indictment, for which the United States sought forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A), the defendant shall forfeit to the United States: any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violation of Title 18, United States Code, Section 1344.

2. The Court has determined that the following property is subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A); that the defendant has an interest in such property; and, that the United States has established the requisite nexus between such property and such offense:

- a) IHOP gift card #603571 012320 0433747;
- b) TJ Maxx gift card #600176 0806 0082 98103;

- c) TJ Maxx gift card #600176 0806 0082 98111;
- d) BP gift card #600649100307109139;
- e) Vanilla Visa gift card #4315 6848 4708 7288;
- f) Winn Dixie gift card #62211 81960 42502 65037 90020.

3. Upon the entry of this Order, the United States Attorney General is authorized to seize the above-listed property and conduct any discovery proper in identifying, locating or disposing of the property subject to forfeiture, in accordance with Federal Rule of Criminal Procedure 32.2(b)(3).

4. Upon entry of this Order, the United States Attorney General is authorized to commence any applicable proceeding to comply with statutes governing third party rights, including giving notice of this Order.

5. The United States shall publish notice of the Order and its intent to dispose of the property in such a manner as the United States Attorney General may direct. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the subject property.

6. Any person, other than the above named defendant, asserting a legal interest in the subject property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the subject property, and for an amendment of the Order of Forfeiture, pursuant to Title 28, United States Code, Section 2461(c) which incorporates Title 21, United States Code, Section 853(n)(6).

7. Pursuant to Federal Rule of Criminal Procedure 32.2(b)(3), this Order of Forfeiture shall become final as to the defendant at the time of sentencing and shall be made part of the oral pronouncement of sentence and included in the written judgment in a criminal case. If no third party

files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Federal Rule of Criminal Procedure 32.2(c)(2).

8. Any petition filed by a third party asserting an interest in the subject property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the subject property, and any additional facts supporting the petitioner's claim and the relief sought.

9. After the disposition of any motion filed under Federal Rule of Criminal Procedure 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

10. The United States shall have clear title to the subject property following the Court's disposition of all third-party interests, or, if no such petitions are filed, following the expiration of the period provided in Title 21, United States Code, Section 853(n)(2), which is incorporated by Title 28, United States Code, Section 2461(c), for the filing of third party petitions.

11. The Court shall retain jurisdiction to enforce this Order and to amend it as necessary pursuant to Federal Rule of Criminal Procedure 32.2(e).

12. IT IS FURTHER ORDERED that the Clerk of the Court shall note entry of this Order in writing on the Judgment in a Criminal Case and forward a certified copy of this Order to the United States Attorney's Office.

SO ORDERED this the 2<sup>nd</sup> day of December, 2010.

/s/ Mark E. Fuller  
CHIEF UNITED STATES DISTRICT JUDGE